LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT PROPOSED AGENDA

5:00 PM, Tuesday, January 10, 2017

Training Center

3140 N Street

Lincoln, NE 68510

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
CALL TO ORDER	Roll Call	
APPROVAL OF AGENDA		<u>Agenda</u>
APPROVAL OF MINUTES	Regular Meeting – December 13, 2016	Minutes
PUBLIC SESSION	Any person wishing to address the Board of Health on a matter not on this Agenda may do so at this time.	
DEPARTMENT REPORTS	Health Director Update - Halstead	Monthly Activity Report Select Disease Report Financial Report
CURRENT BUSINESS Action Items	A. February 14, 2017 Meeting - Halstead B. Proposed Revisions to Lincoln Municipal Code 8.20 – Lincoln Food Code to Adopt the Most Recent State of Nebraska Food Code – Daniel	Summary 6.2 Attachment 6.2
	C. Proposed Policy 225.33 – Child Care Center Inspections – Daniel D. Proposed Revisions to Lincoln Municipal Code – 24.42 – Regulation of Property Transfers with On-Site Systems and County Resolution R-13-0064 Procedures for the Inspection of On-Site Water Supply Systems and Onsite Wastewater Treatment Systems for the Sale, Conveyance or Transfer of Property in Lancaster County, Nebraska to modify how fees are collected to better serve regulatory industry - Chess	Summary 6.3 Attachment 6.3 Summary 6.4 Attachment 6.4

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
CURRENT BUSINESS Information Items	A. Emergency Response Plan Update - Fischer	Attachment 7.1
FUTURE BUSINESS	Request for Information / Topics for Future Agendas	
ANNOUNCEMENTS	Next Regular Meeting – February 14, 2017- 5:00 PM	
ADJOURNMENT		

Additional Information: Glossary of Abbreviations

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours. A copy of the Open Meetings Law is posted at the meeting site.

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the

Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln please contact Elaine Walsh at the Lincoln-Lancaster County Health Department at 402-441-8093 as soon as possible before the scheduled meeting date in order to make your request.